



MEDIKA d.d.
Capraška 1
10000 Zagreb

Home Member State: Croatia
LEI: 74780000O0R8ZVGJJO27
ISIN: HRMDKARA0000
TICKER: MDKA-R-A
Regulated market segment: Zagreb Stock Exchange – Official market

Other information that is not prescribed information

Zagreb, March 24, 2026

NOTICE ON THE MANAGEMENT BOARD SESSION AND SUPERVISORY BORD SESSION

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Medika d.d, with registered office in Zagreb, Capraška 1, OIB (Personal Identification Number): 94818858923, hereby announces:

- that on March 24, 2026 the session of the Management Board of the Company was held during which unconsolidated financial statements of Medika d.d., consolidated financial statements of Medika Group for the period from 01 January to 31 December 2025 and consolidated Sustainability report were adopted and
- that on March 24, 2026, the session of the Supervisory Board of the Company was held in the presence of the President of the Management Board, during which Supervisory Board approved unconsolidated financial statements of Medika d.d., consolidated financial statements of Medika Group for the period from 01 January to 31 December 2025 and Sustainability report, as determined by the Management Board.

Management Bord and Supervisory Board was provided with annual report together with the auditor's report for Medika d.d, annual report together with the auditor's report for Group Medika for 2025 and Sustainability report.

The Supervisory Board made proposals for decisions to the General Assembly.

Medika d.d.